

Cypress Home Owners Association

Board of Directors Meeting

Meeting Date: Thursday, March 25, 2021

Meeting Venue: Virtual Meeting (Via Zoom)

<https://zoom.us/j/92691873490>

Meeting ID: 926 9187 3490

Notice/Agenda

EXECUTIVE SESSION - 6:30 P.M. – 7:15 P.M.

- I. Call to Order
- II. Approval of February 25, 2021 Executive Session Minutes
- III. Show Cause Hearing(s)
- IV. Delinquency Matters
- V. Fine Waiver Request
- VI. Potential Litigation/Legal Matter(s)
- VII. Adjournment

REGULAR MEETING – 7:15 P.M. – 8:30 P.M.

- I. Call to Order
- II. Approval of the Meeting Agenda
- III. Executive Session Disclosure
- IV. Open Forum
- V. Approval of February 25, 2021 Regular Meeting Minutes
- VI. **FINANCIAL REVIEW**
 - a) Review of Financial Statements
- VII. **COMMITTEES' REPORT**
 - a) Landscape Committee
 1. Update on Landscape Design
- VIII. **GROUNDS AND MAINTENANCE**
 - a) Prendiville MOTUS Proposal
 - b) Antis Roofing Proposal
 - c) Clubhouse #1 Improvement Discussion
- IX. **ADMINISTRATION**
 - a) Clubhouse Opening Discussion
- X. **HOMEOWNERS' REQUEST(S) / CORRESPONDENCE**
 - a) Request for Plant Installation
- XI. **ADJOURNMENT**